

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

**Thursday, September 28, 2017
Board Meeting 8:30 a.m.**

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of August 24, 2017	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
8:42	6. Finance Report <ul style="list-style-type: none">a. Review and approval of August 2017 Finance Reportb. Review and approval of Restricted Donations	Yes Yes	Yes Yes
8:50	7. Staff Report: Administrative Support-Kristin Willems	Yes	
9:20	8. Directors Report <ul style="list-style-type: none">a. Aging 3 Year Plan-Consultant and Retreat Requestb. Follow up: Denmark planning initiative, Nutrition Program, Accessibility Project through the TCC	Yes Yes	Yes
9:30	9. Personnel Committee report <ul style="list-style-type: none">a. Position Request: Office Assistant, HDM Driver		Yes
10:20	10. Legislative Updates		
10:22	11. Announcements		
10:25	12. Next Meeting – October 26, 2017		
10:30	13. Adjourn		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"